



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
Monday – June 1, 2015



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## AGENDA

### *Pledge of Allegiance*

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings
4. Public Comments
5. Unfinished Business
6. New Business
  - A. Proposed rezoning request from Brian and Debra Shefchik for an annexed parcel in Section 2, T27N, R13W to Limited Multiple Family Residential District (R-2) – discussion, possible zoning ordinance introduction and a motion of referral to the Plan Commission
  - B. Proposed resolution supporting the continued de-federalization of the Regional Consolidated Revolving Loan Fund – discussion and possible resolution adoption
  - C. Presentation of the proposed city hall remodeling concept plan and cost estimate – discussion and possible motion of action
  - D. Review of the Code of Conduct policy for city Boards and Commissions – discussion and possible motion of action
  - E. Appointments to various Boards and Commissions - discussion and possible motion approving
  - F. Budget Transfers
7. Mayor's Report
8. Communications and Miscellaneous Business
9. Claims

## 10. Licenses

- A. Normal license list
- B. North Broadway Holdings, Inc. (Denny's) hearing to consider suspension of a combination Class "B" and "Class B" retail license for the sale of fermented malt beverages and intoxicating liquors – hearing, discussion and possible motion of action.

## 11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## 12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

## 13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.